



# **COUNTY OF PLACER CIVIL SERVICE COMMISSION**

**October 16, 2000  
MINUTES  
5:30 P.M.**

**CIVIL SERVICE COMMISSION**

SYLVIA BESANA  
RICHARD COSTIGAN, III,  
RON LE DOUX, Vice Chair  
WILLIAM STOCKWIN  
JAMES WEBBER, Chair

Nancy Nittler, Personnel Director  
Carol Braun, Executive Secretary

Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA

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5:10 PM      ROLL CALL: Meeting was held in Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA., with all Commissioner's present. Chairman Webber presiding.

**CLOSED SESSION:**

5:15 PM      Review of Recommended Merit Increases  
Labor Negotiations Update

**OPEN SESSION - 5:30 PM**

- I.      **CLOSED SESSION REPORT:** Chairman Webber announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section 54957. It was moved by LeDoux and seconded by Besana that the merit increases be approved as recommended by the departments. Three were denied and are to be returned in 90 days. Motion carried unanimously.
- II.     **AGENDA APPROVAL:** It was moved by LeDoux and seconded by Besana to approve the agenda. Motion carried unanimously.
- III.    **MINUTES OF PREVIOUS MEETING:** Moved by Stockwin and seconded by Besana that the minutes of September 12, 2000 be approved. Motion carried unanimously.
- IV.    **PUBLIC COMMENTS:** - None
- V.     **OLD BUSINESS** - None

## VI. NEW BUSINESS

### A. Classification Specification Revision - Planning

#### 1. Board Commission Clerk/Senior Board Commission Clerk

It was moved by LeDoux and seconded by Costigan to approve the revisions. Motion carried unanimously.

### B. Work Out of Class Extensions

It was moved by Costigan and seconded by LeDoux to approve the work out of class extensions as listed in staff memo. Motion carried unanimously.

## VII. LEAVES OF ABSENCE: As an information item only, the Commission was advised of the leaves of absence approved by Nancy Nittler, Personnel Director.

## VIII. COMMUNICATIONS

### A. Provisional Appointments – Two


### B. Staff Reports and Correspondence

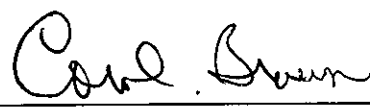
Director Nittler announced that Commissioner Richard Costigan has been reappointed to another four-year term.

Director Nittler informed the Commission that their attorney, John Driscoll is leaving private practice and will terminate his contract with Placer County November 27, 2000. A search has begun for new counsel and the Commission was asked for input regarding the selection.

## IX. ADJOURNMENT: There being nothing further to come before the Commission the meeting was adjourned. The next regular meeting will be held at 5:30 pm, on Monday, November 13, 2000, in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

  
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JIM WEBBER  
CHAIRMAN

  
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CAROL BRAUN  
EXECUTIVE SECRETARY